

P01000111958

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 NOV 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004654726--5
-10/26/01--01036--017
*****87.50 *****87.50

**SUBJECT: M & M Investment Group Corp.
(PROPOSED CORPORATE NAME)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$ 87.50

Concept: Filing Fee & Certified Copy & Certificate of Status

FROM:

Mario Guastella

Address: 3637 N.E. 168 St. North Miami Beach Fl 33160

Daytime Telephone number: (305) 940-3731

I'm providing the original and one copy of the articles.

NOV 26 2001 13550
NOV 1 - 24968

D. BROWN NOV 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 2001

MARIO GASTELLA
3637 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160

SUBJECT: M & M INVESTMENT GROUP CORP.
Ref. Number: W01000024968

We have received your document for M & M INVESTMENT GROUP CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00059169

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be: **G.G.C. Guastella Group Corp.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 3637 N.E. 168 St. North Miami Beach Florida 33160

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US \$ 1.00 par value common stock, which shall be designated as "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 3637 N.E. 168 St. North Miami Beach Florida 33160 and the name of the initial registered agent of this corporation at that address is Ms. Maribel Montenegro.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial officers are:

Mr. Mario Guastella
3637 N.E. 168 St.
North Miami Beach, Fl 33160

Director

Ms. Maribel Montenegro
3637 N.E. 168 St.
North Miami Beach, Fl 33160

Director

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Mr. Mario Guastella
3637 N.E. 168 St.
North Miami Beach, Fl 33160

ARTICLE VIII -- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in this Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 22, 2001



Mr. Mario Guastella

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

BY: _____


Registered Agent